

EXHIBIT A

Allegra Noonan

From: Hoffman, Jeffrey C. <jhoffman@windelsmarx.com>
Sent: Tuesday, November 20, 2018 9:45 PM
To: Allegra Noonan
Subject: Fwd: Andreea Dumitru

Sent from my iPhone

Begin forwarded message:

From: "Healy, John" <John.Healy@ag.ny.gov>
Date: November 20, 2018 at 12:56:31 PM EST
To: "Hoffman, Jeffrey C." <jhoffman@windelsmarx.com>
Cc: "Clark, Benjamin" <Benjamin.Clark@ag.ny.gov>
Subject: RE: Andreea Dumitru

Jeff,

I can confirm that we have Ms. Dumitru's passports in our custody. They were required to be turned over to our office as a term and condition of her bail release. They will not be returned to her unless and until the Court exonerates bail and orders her released from her bail conditions; typically not until the time of sentencing.

John R. Healy
Assistant Attorney General
Criminal Enforcement & Financial Crimes Bureau
New York State Office of the Attorney General
The Capitol
Albany, NY 12224
(518) 776-2363

From: Hoffman, Jeffrey C. <jhoffman@windelsmarx.com>
Sent: Tuesday, November 20, 2018 12:46 PM
To: Healy, John <John.Healy@ag.ny.gov>
Subject: Andreea Dumitru

John, Andrea was found guilty in Fed'l. Court yesterday and remanded to prison. Judge Kaplan had some concerns which he has asked us to address, including the verifying the location of her U.S. and Romanian passports. I would much appreciate your confirming that they are in your possession and that they are not subject to being returned to her. Thanks much

Jeffrey C. Hoffman
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